

## BOARD BRIEFS

September 19, 2018

### Regular Business

The Board of Education approved the agenda as presented.

Cindy Anderson introduced Amy Miller who was recently hired to serve as Related Services Supervisor and Early On Supervisor.

Kelly Hager, Related Services Supervisor, Linn Smith, former chair of the Parent Advisory Committee (PAC) and Dawn Tomlin, current chair of the PAC presented on the work of the committee.

### Action Items

The Board approved the Consent Agenda as follows:

- Organizational and Regular Meeting Minutes – August 15, 2018
- Personnel Report
- Board Bills and Reimbursement Report
- Out-of-State Travel Requests

In other action, the Board:

- Appointed Jack Temsey as the delegate and Mark Rushford as the alternate delegate to represent the Eaton RESA Board of Education at the MASB Delegate Assembly in November 2018.
- Waived the second reading and approve the following Board policies:
  - 1) Revised Bylaw - #100 - Definitions
  - 2) Revised Policy #7540 - Technology
  - 3) Revised Policy #7540.04 - Staff Technology Acceptable Use and Safety
  - 4) New Policy #7544 - Use of Social Media
  - 5) Replacement Policy #8500 - Food Services
- Authorized the Superintendent to execute an agreement for Speech and Language services with Sunrise Rehabilitation for an amount not to exceed \$47,400 for the time period of August 16, 2018, through December 21, 2018, as presented.
- Authorized the Superintendent to execute the GECKO 2018-19 agreement at a cost not to exceed \$140,000 as presented.
- Authorized the Superintendent to execute the interagency cash transfer agreement with Michigan Rehabilitation Services at a cost not to exceed \$40,000 for the 2018-19 school year as presented.
- Approved the increase of 1.0 FTE Paraprofessional for Meadowview School as presented.
- Tabled the approval to grant tenure status for Patti Weicht, CI Teacher. Granting tenure status is an information item and it will be added to the agenda of a future meeting.
- Authorized the Superintendent to award bids for the Packard facility remodeling projects as presented.
- Waived the bid requirement and approved the furniture purchase not to exceed \$34,729.68 from the sole source vendor, West Michigan Office Interiors (WMOI), as presented.

- Authorized the Superintendent to accept the Center for Disease Control Funding of \$360,000 per year for five years as presented.

### **Information Items**

Cindy Anderson, Superintendent, and Kathleen Szuminski, Assistant Superintendent for CTE, provided the Board with an overview of the tri-county Marshall Plan Concept Summary titled "Capital Region Career Links" that has recently been submitted to MDE/TED for possible consideration as a grant application. T3: Teach Talent Thrive will be serving as the Talent Consortium for this initiative if approved for funding.

Cindy Anderson, Superintendent, provided an overview of the recently released 2018 Eaton County Kids Count information based on trends in child well-being.

Jack Temsey asked Kathleen Szuminski for information on Manufacturing Day on October 5.

### **Board Member Reports, Requests & Correspondence**

- Open House/Ribbon Cutting Ceremony, October 17, 2018, at 5:30 - 6:30 p.m., Southridge Center (311 West First Street, Charlotte, MI)
- Regular Board Meeting, October 17, 2018, at 6:30 p.m., Southridge Center

For further information about the preceding items, please email us at [communications@eatonresa.org](mailto:communications@eatonresa.org).